

**City of Milpitas
Veterans Commission
Meeting Minutes (Special Meeting)
Wednesday, August 31, 2016
5:30 p.m.**

Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
Milpitas, CA 95035

- I. **CALL TO ORDER:** Chair Arbaugh called the meeting to order at 5:30 p.m.
- II. **FLAG SALUTE:** Chair Arbaugh led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Denny Weisgerber, Dana Arbaugh, Andre Ramones, William (Bill) Devereux, Arthur Ebright, Andre Ramones, Ed Ackerman, John Schmidt

Excused Absence: Liliana Ramos

Late Attendance: None

Unexcused Absence: None
- IV. **SEATING OF ALTERNATES:** Alternate Commissioner William Devereux and John Schmidt were seated.
- V. **APPROVAL OF AGENDA: AUGUST 31, 2016**
M/S: Weisgerber/Ramones AYES: All
- VI. **APPROAVL OF MINUTES: AUGUST 17, 2016**
After minor changes a motion was made to accept the minutes.
M/S: Weisgerber/Devereux AYES: All
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
None
- IX. **OLD BUSINESS**
1. Milpitas Veterans Car Show 2016
Chair Arbaugh asked to have a budget update, Staff Liaison Flunoy gave a budget update and showed to date that the Commission was in the red. Chair Arbaugh questioned why \$5000 is being held for future events. Commissioner Ackerman stated that the Commission voted last year to withhold seed money for future event in the amount of \$5000 per year. Staff Liaison also showed the Commissioners which sponsors had committed to support the Veterans Car Show 2016. The Commission also decided to invite last year's recipients to this year's car show, so the participants can see who the money went

to. The recipients that will be invited will be as follows: The Milpitas Food Pantry, Guide Dogs for the Blind, Family Supportive Services, Semper Fi and Palo Alto VA Hospital. Commissioners were also given a proof of the dog tags.

Motion was made to accept all items presented to the Commission.

M/S: Weisgerber/Arbaugh

AYES: All

Commissioner Ramones asked to waive the vendor fees for Pediatric Cancer.

Motion was made to waive the fees for the Pediatric Cancer table.

M/S: Arbaugh/Ackerman

AYES: All

2. Veterans Lunch

In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. At the July 13, 2016 meeting, it was decided to hold the event on November 12, 2016 at the Barbara Lee Senior Center. This item will be a standing item on the agenda to handle aspects of planning for the event. The sub-committee gave their updated presentation and suggested to use the Party Helpers for the event, add entertainment.

Motion was made to approve the Buffett 1 option from the caterer, the Pasta menu.

M/S: Ackerman/Arbaugh

AYES: All

X. NEW BUSINESS

None

XI. LIAISON REPORTS

a. City Council Report

None

b. Staff Report

Staff Liaison Flunoy mentioned that Allen Thomas had resigned from the Commission

XII. FUTURE AGENDA ITEMS

Memorial Day Ceremony 2017

Veteran Outreach

Brown Act & Conduct of Meeting

Donation Application

XIII. NEXT MEETING – Wednesday, September 14, 2016, at 5:30 p.m.

XIV. ADJOURNMENT – Chair Arbaugh adjourned the meeting at 6:11 p.m.